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# Staff Report

Administration – Town Clerk

Report To: Meeting Date: Report Number: Title:	<b>Council Meeting</b> November 29, 2021 FAF.21.205 Council Appointment to The Blue Mountains Public Library Board, Thornbury Business Improvement Area Board and The Blue
Prepared by:	Mountains Committee of Adjustment for the balance of the 2018 to 2022 Term of Council Corrina Giles, Town Clerk

# A. Recommendations

THAT Council receive Staff Report FAF.21.205, entitled "Council Appointment to The Blue Mountains Public Library Board, Thornbury Business Improvement Area Board and The Blue Mountains Committee of Adjustment for the balance of the 2018 to 2022 Term of Council";

AND THAT Council appoints <u>Council Member</u> as the Council representative to The Blue Mountains Public Library Board for the balance of the 2018 to 2022 Term of Council;

AND THAT Council appoints <u>Council Member</u> as the Council representative to the Thornbury Business Improvement Area Board for the balance of the 2018 to 2022 Term of Council;

AND THAT Council appoints <u>Council Member</u> as the Council representative to The Blue Mountains Committee of Adjustment for the balance of the 2021 calendar year, and for the balance of the 2018 to 2022 Term of Council.

# B. Overview

This staff report is provided to Council following the passing of Deputy Mayor Rob Potter on November 14, 2021. Deputy Mayor Potter was the Council representative for the Committee of Adjustment, Thornbury BIA and The Blue Mountains Public Library Board.

# C. Background

Staff are providing this report directly to Council as staff felt it time-sensitive to make appointments to the subject committees.

Deputy Mayor Potter was also the Council representative to the Communications Advisory Committee, Rural Access to Broadband Technology ("RABIT") Committee, and the Sustainability Advisory Committee, but these Committees all have a second Council representative Council Meeting FAF.21.205

appointed. Staff feel that once the vacant Council seat has been filled, that appointments to these Committees could be considered by Council.

## D. Analysis

Appointments to the subject Committees will allow the Committees to continue immediately with a full Committee/Board for the balance of the 2018 to 2022 Council Term.

#### E. Strategic Priorities

#### 1. Communication and Engagement

We will enhance communications and engagement between Town Staff, Town residents and stakeholders

#### 2. Organizational Excellence

We will continually seek out ways to improve the internal organization of Town Staff and the management of Town assets.

#### 3. Community

We will protect and enhance the community feel and the character of the Town, while ensuring the responsible use of resources and restoration of nature.

#### 4. Quality of Life

We will foster a high quality of life for full-time and part-time residents of all ages and stages, while welcoming visitors.

# F. Environmental Impacts

None

## G. Financial Impacts

None

## H. In Consultation With

Shawn Everitt, Chief Administrative Officer

## I. Public Engagement

The topic of this Staff Report has not been the subject of a Public Meeting and/or a Public Information Centre as neither a Public Meeting nor a Public Information Centre are required. However, any comments regarding this report should be submitted to Corrina Giles, Town Clerk townclerk@thebluemountains.ca.

## J. Attached

None

Respectfully submitted,

Corrina Giles Town Clerk

For more information, please contact: Corrina Giles, Town Clerk townclerk@thebluemountains.ca 519-599-3131 extension 232

#### **Report Approval Details**

Document Title:	FAF.21.205 Council Appointment to Library Board, Thornbury BIA, Committee of Adjustment for balance of 2018 to 2022 Term.docx
Attachments:	
Final Approval Date:	Nov 24, 2021

This report and all of its attachments were approved and signed as outlined below:

# Shawn Everitt - Nov 24, 2021 - 10:27 AM